

FILED

1 Janet A. Lawson #107321
2 3615 S. Victoria Ave. #7
3 Oxnard, CA 93035-4385
4 (805) 985-1147
5 (805) 985-8857
6 janet.lawson@justice.com
7 Attorney for: Debtor

04 OCT 18 AM 10:10^{AM}

CLERK U.S. BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA

BY JD DEPUTY

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
NORTHERN DIVISION

In Re:

PEDRO GOGUE ARCEO,
MARIA SABLÁN ARCEO,

Debtors

) Case No. ND00-11472-RR

) MOTION FOR UNCLAIMED FUNDS
15 BY DEBTORS; DECLARATION OF
16 PEDRO ARCEO AND JANET A.
17 LAWSON

Date: 12/9/2004
Time: 10:00 AM
Courtroom: 201
Location: 1415 State Street, Santa Barbara
CA 93101

1. INTRODUCTION. This is the debtors third attempt to get their money back from the District Court. They have fallen down a procedural rabbit hole. The first motion they made they used the require forms (as set forth in Local Rule 3011-1, a copy of which is attached hereto as Exhibit D). The motion was denied for lack of documentation and because copies of their drivers licenses were not attached, (Exhibit E). They made a second motion, (Exhibit F) which,

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JD

1 according to the bankruptcy court judge¹, was done on the wrong form, as the form used by
2 debtors was to be used only by creditors, (according to "fiscal"). There was a further complaint
3 that copies of drivers licenses or other proof of identification was not attached. All of this is
4 extremely frustrating because:

5 (1) neither the local rule or the forms require the attachment of drivers licenses or
6 anything else as identification. The forms are **notarized as required**;

7 (2) the local rule (Exhibit G) does not say that the use of the procedure utilized by
8 debtors is limited to creditors! What says is that if you want to make a claim for unclaimed
9 funds you **shall** use the court approved form or a form that contains all of the information
10 requested in the court approved form;

11 (3) the new form (a new form has replaced the one originally used) has a place on the first
12 page to "check" saying the motion is not made by a creditor with a "fill in the space" place to
13 state who is making the motion;

14 (4) the denial of the first motion did not say that the wrong form was used; and

15 (5) the local rule also says the motion shall comply with local rule 9013-1. Rule 9013-1
16 is the rule concerning notice and hearing days. The irony in this is that although the local
17 form does have a place to fill in the hearing date and time, debtors did not select a hearing date or
18 time because the directions from the Bankruptcy Court in Los Angeles are to send them the
19 motion for forwarding the Bankruptcy Court, (Exhibit H).

20 This attempt is being made at the specific direction of the court to file a "noticed motion"
21 and to "notice" Roberta McNeill, Comptroller, the trustees and all creditors, (see the attached
22 declaration of Janet A. Lawson).

23 **2. THE MERITS.** As may be seen from the attached declaration of Pedro Arceo he and
24 his wife and another couple were buying a piece of property from the Mehta family trust. The
25 payments on the property were made outside the plan, so during the life of the case the note was

27 ¹ Remarks from the bench on 10/8/2004 at the beginning of the miscellaneous calendar.
28

1 paid off. Mr. Pratap Mehta simply did not cash the checks sent to him. The trustee ultimately
2 sent the money to the District Court. Roger Brent, the debtors attorney was ill and ultimately
3 died on January 10, 2004, see the attached declaration of Janet A. Lawson. He was unable to
4 help them.

5 For a long time Mr. Mehta just simply did not communicate with anyone concerning the
6 money. Finally, he has sent a letter saying the money belongs to the debtors (Exhibit B).
7 Debtors have obtained a Substitution of Trustee and Deed of Reconveyance" on the property,
8 (Exhibit A). Debtors paid the unsecured creditors 100% in their plan (Exhibit C)² so no one else
9 has any possible claim to the money. It belongs to the debtors and should be returned to them
10 forthwith.

11 **4. CONCLUSION.** Perhaps no one ever considered the possibility that the debtor could
12 be entitled to a refund. What ever the problem has been, it should be corrected. Debtors should
13 not have had to go thru all of this to get their money. The original motion was filled out on the
14 forms sent by Windsor Akim. The forms were filled out as per the directions on them. The
15 second set of forms was obtained from the courts Web page. They too were filled according to
16 the directions on them. Debtors complied with the local rule, 3011-1. Now, with this third
17 motion, they should get their money. There have been no objections to the previous motions and
18 there are no grounds to object to this motion.

19 Dated: 10/8/2004

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21
22 Janet A. Lawson, Attorney for Debtors.
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26 ² For that reason they have not been served with this motion. They have no stake in the
27 outcome. It would unduly burdensome and expensive. This motion is _____ pages long.

1 Declaration of Janet A. Lawson

2 I, Janet A. Lawson, could and would competently testify to the following if called to do so:

3 1. I took over this case when Mr. Brent died on January 19, 2004.

4 2. The debtors were entitled to a refund. I contacted Windsor Akim in Los Angeles. He
5 sent me the forms and a routing slip. I told him I was making this motion on behalf of the
6 debtors. I read the local rule. I worked with the forms Mr. Akim sent. The forms did not ask for
7 copies of drivers licenses or other form of identification. The forms did require notarized
8 signatures. Debtors got their signatures notarized. The directions that came with the forms
9 directed me to send the motion to Los Angeles (H).

10 3. When I filled out the second motion, I found the form I used on the court's Web page.

11 It too required notarized signatures. This was done.

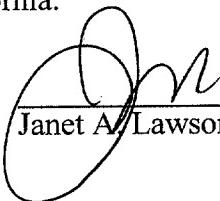
12 4. I have not served the creditors with this motion because this was a 100% plan, Exhibit

13 I. Since they have all been paid, they have no possible interest in this money.

14 5. I made the attached copies of the debtors driver's licenses, Exhibit I.

15 I declare under penalty of perjury that the foregoing is true and correct. Executed on the

16 _____ 8th of October, 2004 at Oxnard, California.

17 
18 Janet A. Lawson

1 Declaration of Pedro Gogue Arceo

2 I, Pedro Gogue Arceo, could and would competently testify to the following if called to do so:

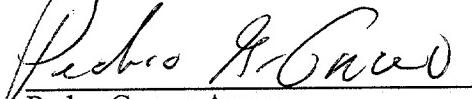
3 1. My wife and I are the debtors in this case. Pratap Mehta filed a claim in our case on
4 behalf of the Mehta family trust. The trust held a note on piece of real property which was being
5 purchased by my wife and I and another couple. While our case was pending the note was paid
6 off because the other couple and my wife and I were making the regular payments. A copy of
7 the Substitution of Trustee and Deed of Reconveyance is attached hereto as Exhibit A.

8 2. Because the note was paid off outside the plan, Mr. Mehta's family trust was not
9 entitled to the monies held by the chapter 13 trustee. Attached as Exhibit B is a copy of a letter
10 from Mr. Mehta stating the money is not his.

11 3. Roger Brent was our lawyer. He died and was quite ill before he died and was unable
12 to help us.

13 4. This is our third attempt to get our money. We paid our plan off 100%. The sum due
14 is \$16,531.79. (Exhibit e) .

15 I declare under penalty of perjury that the foregoing is true and correct. Executed on the
16 _____ 8th of October, 2004 at Oxnard, California.

17 
18 Pedro Gogue Arceo

RECORDING REQUESTED BY:
We The People

AND WHEN RECORDED MAIL TO:

Pedro G. Arceo
2421 Kentia St.
Oxnard, CA 93036

SPACE ABOVE THIS LINE FOR RECORDER'S USE

SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE

KNOW ALL MEN BY THESE PRESENTS: That whereas COMMONWEALTH LAND TITLE COMPANY, a California corporation, is the present Trustee of record under that certain Deed of Trust executed on September 20th, 1989, by Trustor(s) PEDRO G. ARCEO AND FLORENTINA S. ARCEO, husband and wife as joint tenants and MIKE G. RAMIREZ AND LUCY F. RAMIREZ, husband and wife as joint tenants, and recorded on October 10th, 1989, as Instrument No. 89-378876, in the office of the County Recorder of San Bernardino, State of California;

AND WHEREAS, the undersigned SHARAD K. MEHTA AND JYOTSNA S. MEHTA, as Trustee(s) of the Mehta Family Trust, UTD November 18, 1987, is/are the present holder(s) of the beneficial interest under said Deed of Trust, and hereby appoint(s) themselves as Trustee(s) in place and stead of said COMMONWEALTH LAND TITLE COMPANY, under said Deed of Trust;

AND WHEREAS, the indebtedness secured by said Deed of Trust has been fully paid and satisfied, and the Beneficiary has been duly requested to reconvey said property by reason of the payment of the indebtedness secured by said Deed of Trust;

NOW, THEREFORE, in compliance with said request and inconsideration of the payment of said indebtedness, said substituted Trustee(s) do(es) hereby reconvey to the Person or Persons legally entitled hereto, but without warranty, all of the property covered by Deed of Trust now held by said Trustee under the terms of said Deed of Trust.

IN WITNESS WHEREOF, said SHARAD K. MEHTA AND JYOTSNA S. MEHTA have caused their name(s) to be hereto affixed this 29th day of July, 2004.

Sh. Arceo Jyotsna S. Mehta
Trustee Trustee

EXHIBIT A

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State of CALIFORNIA
County of San Bernardino

On July 29, 2004, before me, MAHMUD M. ISCHANOV, Notary Public personally appeared SHARAD K. MEHTA AND JYOTSNA S. MEHTA, proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacity(ies), and that by their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Mahmud M. Ischanov

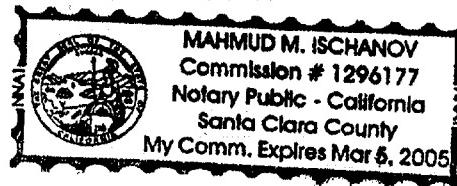


EXHIBIT A

0000 7

Pratap K. (P.K.) Mehta
20716 E. Fuero Dr.,
West, CA 91789
(909) 595-8108

September 14, 2004

To

Janet A. Lawson #107321
3615 S. Victoria Ave., # 7
Oxnard, CA 93035

Ref: Motion for order releasing unclaimed funds, Case number NdOO-11472-RR

Dear Ms. Lawson:

As per our telephone conversation on Monday September 13, 2004, I am sending you the letter you requested as follows:

Mr. Pedro Arceo and his partners were making me the payment on note and trust deed of \$350.00 per month. The property was located in Victor Valley in the county of San Bernardino Judicial district.

In May of 2000 I received the paperwork from the United State Bankruptcy court to fill out the claim form. At that time the balance on the note and trust deed was \$16,531.79. I filed that claim on 5-29-2000 as requested by the court.

On Dec., 30, 2003 Mr. Pedro Arceo paid off his balance on the loan and I sent them the original note and trust deed with the reconveyance signed so Mr. Arceo can record the full reconveyance in county of recorders office.

The Funds held in bankruptcy court now should be release to the rightful owner as Mr. Arceo has paid me in full

Regards,

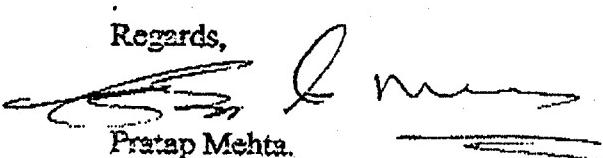

Pratap Mehta.

EXHIBIT B

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Case: 00-11472 PEDRO GOGUE ARCEO
 MARIA SABLAM ARCEO

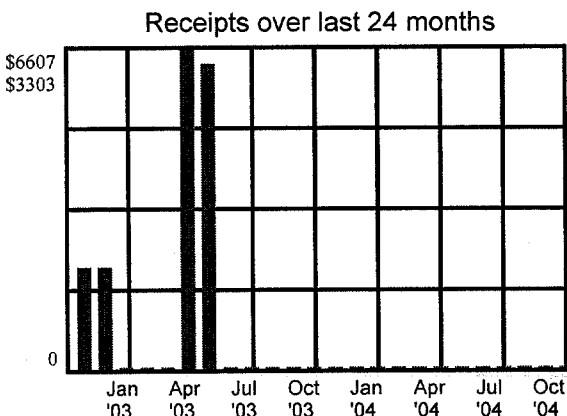
Case Status: PAID IN FULL

Data is current as of Friday, October 08, 2004

User: JANET A. LAWSON
 Trustee: Elizabeth F. Rojas - Northern
 Division
 Case confirmed on Fri Aug 18, 2000
 New Case

Case Summary

Balance on Hand	\$0.00
Last Receipt Date	05/22/2003
Last Receipt Amt	\$6,330.00
Last Disburse Date	10/14/2003
341 Meeting Date	06/16/2000
Date Petition Filed	05/15/2000
Total Paid into Plan	\$63,162.63
Total Disbursed to Creds	\$56,204.29
Attorney	ROGER I BRENT
Judge	ROBIN RIBLET
Plan Term	36
Percent to Unsecured	100.00%



	Debtor 1	Debtor 2
First Name	PEDRO GOGUE	MARIA SABLAM
Last Name	ARCEO	ARCEO
Address 1	2421 KENTIA STREET	2421 KENTIA STREET
Address 2		
Address 3	OXNARD, CA	OXNARD, CA
Zip Code	93036-0000	93036-0000
A/K/A		
D/B/A		
Payroll Deduction Amt		
Direct Payment Amt	\$2,110.00 MONTHLY	

Attorney	Trustee
Attorney Name	ROGER I BRENT
Fee Paid Direct	\$950.00
Fee In Plan	\$550.00
Initial Amount	\$550.00
Initial Paid	\$76.32
Attorneys Percentage	\$0.00 %
Reg Pynt Amount	\$0.00
Months Between Payments	1
Other	
Paid To Date	\$550.00
	Total Disb to all Parties
	\$63,162.63

Dates and Times		
Petition Filed	Mon May 15, 2000	Date Confirmed
Date Plan Filed	Mon May 15, 2000	Ntc of Intent
341 Meeting Date	Fri Jun 16, 2000	Last Rcpt Date
341 Meeting Time	2:00 PM	Ntc of Int Amnd
Conf Hearing Date	Fri Aug 18, 2000	341 Cont Meetng Dt
Conf Hearing Time	10:00 AM	341 Cont Meetng Tm

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EXHIBIT C

First Payment Date Wed Jun 14, 2000

Date Closed

Wed Dec 24, 2003

Date Cleared

Fri Sep 12, 2003

Case Status: PAID IN FULL

Case Notes

-----BEGIN ATTORNEY FEE APPL NOTES-----

05/24/00 APPL FOR FEES IN THE SUM OF \$550.00 RECIEVED (EC)

07/25/00 APPLICATION FOR FEES IN THE SUM OF \$550.00 SENT TO COURT (SA 7/25/00)

07/27/00 APPLICATION FOR FEES IN THE AMOUNT OF \$550.00 ORDER ENTERED

(ELH 07/31/00)

12/11/01 DISBURSEMENT CK#11097 \$0.02 REVERSED ONLY (AO 12/14/01)

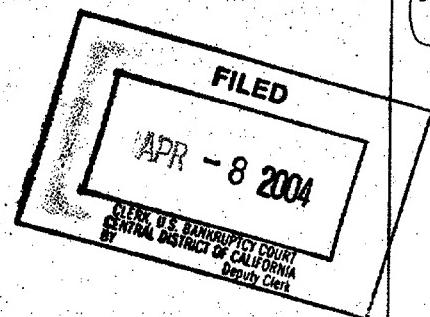
02/19/02 DISBURSEMENT CK#12030 \$0.03 REVERSED ONLY (AO 2/21/02)

EXHIBIT C

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ORIGINAL



UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA

In re Arceo, Pedro Gogue
AND MARIA S. ARCEO

BK. No. ND00-11472-RR

Debtor(s).

MOTION FOR ORDER RELEASING
UNCLAIMED FUNDS

Hearing Date:

Time:

Place:

I, under penalty of perjury under the laws of the United States of America declare (or certify, verify, or state) that the following statements and information are true and correct:

1. I request an order releasing the total amount of \$11,466.07 which is the sum of all monies deposited with the court on the following date(s) 9/17/03 & 10-14-03 on behalf of the creditor Pratap K. Mehta on claim No.(s) 2

2. (Please check and complete the applicable subparagraph (s) below):

- A. I am the creditor named in paragraph 1.
 B. I am an employee of the creditor named in paragraph 1 and my title is _____.
 C. I am the creditor and have appointed

as my lawful attorney-in-fact who is duly authorized by the attached original power of attorney to file this motion.

1 D. Subparagraphs A, B & C above do not apply, but I am entitled to payment
2 of such monies because (submit evidence establishing basis for right to
3 obtain payment).

4 I am the debtor. Mr. Mehta says he has been paid, (and he has been
5 paid because other co-debtors made payments while I was in Bankruptcy.
6 Exhibit "A" shows the payments to him were not cashed. These are the
7 funds that were sent to the clerk of the court.

8

9

10 3. Please complete each of the following subparagraphs:

11 A. The following is the creditor's address and phone number:

12 Mr. Pratap K. Mehta
13 20716 E. Fuero Dr.
14 Walnut, Ca 91789

15 B. And a brief history of the creditor (from the filing of the claim to present)
16 which includes, if applicable, identification of any sale of the company and
17 the new and prior owner(s), and any changes of address. Submit evidence
18 establishing the sale of the company from the prior to the new owners(s):
19 N/A

20 Debtors ADDRESS:
21 Pedro + MARIAN ARAGO
22 2421 Kentia St.
23 OXNARD CA 93036
24 THIS WHERE REFUND should be mailed

25 4. I understand that, pursuant to 18 U.S.C. Section 152, I shall be fined not more than
26 \$5,000.00, or imprisoned not more than five years or both, if I have knowingly and
27 fraudulently made any false statements in this document.

5. On 3/27/04, a fully completed copy of this document was mailed to the:

United States Attorney
312 North Spring Street
Los Angeles, CA 90012

United States Trustee's Office
725 South Figueroa Street, 26th Floor
Los Angeles, CA 90017

Please insert the address of the Trustee (or Reorganized Debtor, or other Fiduciary in charge of claims):

Pedro G. Arceo

2421 Kentia St.

Oxnard, Ca 93036

Doglio della Cava
MARIA SABIAN ARCEO

Creditor's Signature* **Debtors Signature**

Pedro G. Arceo *Pedro G. Arceo*

Type or Print Creditor's Name

2421 Kentia St.

Creditor's Address

Oxnard, Ca 93036

State of CALIFORNIA)
County of VENTURA) SS.

On MAR 29TH 2004 before me, (insert name and title of the signer), personally appeared

Pedro G. Arceo and Marra Sablan
Arceo only

~~personally known to me (or proved to me on the basis of satisfactory evidence) to be the person (s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.~~ **WITNESS** my hand and official seal.

Signature Elmer W. Steiner

My commission expires on 4-29-07.

(SEAL)

* All Signatures must be notarized.

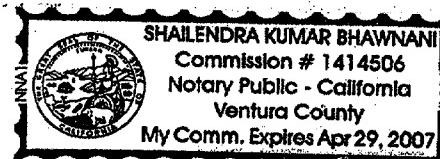


EXHIBIT D

Attorney/Attorney-in-Fact (if appointed)

Signature*

Janet A. Lawson
Type or Print Name

3615 S. Victoria Ave. #7
~~Address~~
Oxnard, Ca 93035

State of _____)
SS.

County of _____

On _____ before me, (insert name and title of the signer), personally appeared

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person (s) whose name(s) is /are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. **WITNESS** my hand and official seal.

Signature _____

My commission expires on _____

(SEAL)

* All Signatures must be notarized.

Presented by:

EXHIBIT D 000014

Ledger

Page 15 of 15

01-22-2003	ROGER I BRENT	0017528	FEE	\$76.32	\$5,597.48
03-19-2003	<u>CHAPTER 13 TRUSTEE</u>	0018352	TRUSTEE FEE	\$531.76	\$5,065.72
03-19-2003 0001	<u>PRATAP K MEHTA, TRUSTEE</u>	0018574	AMOUNT DISBURSED TO	\$5,065.72	(\$0.00)
04-14-2003		116159	CASHIER'S CHECK FROM	\$6,607.27	\$6,607.27
05-22-2003		129138	CASHIER'S CHECK FROM	\$6,330.00	\$12,937.27
05-22-2003	<u>CHAPTER 13 TRUSTEE</u>	0019136	TRUSTEE FEE	\$627.69	\$12,309.58
05-22-2003 0001	<u>PRATAP K MEHTA, TRUSTEE</u>	0019371	AMOUNT DISBURSED TO	\$5,979.58	\$6,330.00
06-19-2003	<u>CHAPTER 13 TRUSTEE</u>	0019553	TRUSTEE FEE	\$575.93	\$5,754.07
06-19-2003 0001	<u>PRATAP K MEHTA, TRUSTEE</u>	0019735	AMOUNT DISBURSED TO	\$5,486.49	\$267.58
09-10-2003		0020890	DEBTOR REFUND/CASE C	\$267.58	(\$0.00)
09-17-2003	<u>CLERK OF THE COURT</u>	0020909	UNCLAIMED FUNDS CRED	\$5,979.58	(\$5,979.58)
09-17-2003 0001	<u>PRATAP K MEHTA, TRUSTEE</u>	0019371	CANCELLED CHECK TO C	(\$5,979.58)	(\$0.00)
10-14-2003	<u>CLERK OF THE COURT</u>	0020921	UNCLAIMED FUNDS CRED	\$5,486.49	(\$5,486.49)
10-14-2003 0001	<u>PRATAP K MEHTA, TRUSTEE</u>	0019735	CANCELLED CHECK TO C	(\$5,486.49)	(\$0.00)
			Gross Totals	\$75,087.83	\$75,087.83
			Less	\$420.56	\$0.00
			Net Totals	\$74,667.27	\$75,087.83

EXHIBIT D 000015



UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
OFFICE OF THE CLERK

JON D. CERETTO
Executive Officer
Clerk of Court

April 14, 2004

PEDRO G. & MARIA SABLAR ARCEO
2421 Kentia St.
Oxnard, CA 93036

Re Case #: ND00-11472RR

Dear Mr & Mrs. Arceo,

Your Motion for Order Releasing Unclaimed Funds has been rejected by the United States Bankruptcy Court, Central District of California. Enclosed is a copy of the Order Denying Request for Release of Unclaimed Funds.

If you have any questions on the Order of Denial, please call Windsor Akim, Financial Assistant, at (213) 894-6153.

Sincerely,

A handwritten signature in black ink, appearing to read "Roberta McNeil".

Roberta McNeil
Controller

cc: Windsor Akim, Financial Assistant

EXHIBIT E

ENTERED

APR 12 2004

CLERK, U.S. BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
Deputy Clerk
BY**UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA****FILED**

APR 12 2004

CLERK U.S. BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
Deputy Clerk
BY

In re

PEDRO GOGUE ARCEO
MARIA SABLAM ARCEO

Bk. No. ND00-11472RR

Debtor (s)

ORDER DENYING REQUEST FOR
RELEASE OF UNCLAIMED FUNDS
(28 U.S.C. Section 2042,
Bankruptcy Rule 9013,
Bankruptcy Local Rule 3011-1)

On April 8, 2004 PEDRO G. ARCEO & MARIA SABLAM ARCEO filed a request for release of unclaimed funds pursuant to 28 U.S.C. Section 2042. The request is denied for the following reason (s):

1. A request for an order must be made by written motion according to Bankruptcy Rule 9013. Contact Financial Services at (213) 894-3836 to obtain the appropriate form.
2. Motion practice in the United States Bankruptcy Court for the Central District of California is controlled by Local Bankruptcy Rule 3011-1 as promulgated by the United States District Court for the Central District of California. The request does not comply with either Bankruptcy Rule 9013 or Local Bankruptcy Rule 3011-1.
3. Part # _____ of the motion has not been completed. Not dated & no proof of service provided.
4. It appears that a copy of the motion was not sent to the claimant.

EXHIBIT E 000017

- _____ 5. An original power of attorney was not submitted.
- _____ 6. The name of the claimant listed on the trustee's report is not the same as shown on the motion. No explanation of the difference is provided.
- _____ 7. The address of the claimant listed on the trustee's report is not the same as shown on the motion and the difference is not explained.
- _____ 8. The motion does not list the trustee in the case as having been noticed.
- _____ 9. There are insufficient supporting documents showing the claimant to be the successor-in-interest to the funds claimed.
- _____ 10. The corporate seal is not stamped on the motion &/or power of attorney.
- _____ 11. The name on the corporate seal does not match the name listed on the claim.
- _____ 12. There is no resolution with seal that verifies the person signing the power of attorney is authorized to sign on behalf of the creditor.
- _____ 13. The supporting documentation that is provided are not certified copies.
- ✓ 14. No documentation provided showing the claimants/debtors are entitled to the funds claimed.
- ✓ 15. No proof of identification provided (driver license/passport).
- _____ 16. Other:

Roshin Rabut
United States Bankruptcy Judge

April 12, 2004
Date

<p>Attorney or Party Name, Address, Telephone & FAX Numbers, and California State Bar Number</p> <p>JANET A. LAWSON #107321 3615 S. VICTORIA AVE. #7 OXANRD, CA 93035 (805) 985-1147 (805) 985-8857 FAX</p>	<p>FOR COURT USE ONLY</p> <p> </p> <p> </p> <p> </p> <p> </p> <p> </p> <p> </p>
<p>UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA</p>	
<p>In re: PEDRO GOGUE ARCERO AND MARIA S. ARCERO</p>	
<p>Debtor.</p>	<p>CASE NUMBER ND00-11472-RR</p> <p>HEARING DATE:</p> <p>TIME:</p> <p>PLACE:</p>

MOTION FOR ORDER RELEASING UNCLAIMED FUNDS

I, under penalty of perjury under the laws of the United States of America declare (or certify, verify, or state) that the following statements and information are true and correct:

1. I request an order releasing the total amount of \$ 11,466.07 which is the sum of all monies deposited with the court on the following date(s) 9/17/2003 AND 10/14/2003 on behalf of the creditor PRATAP MEHTA number(s) TWO on claim _____.
 2. Please check and complete the applicable subparagraph(s) below:
 - a. I am the creditor named in paragraph 1.
 - b. I am an employee of the creditor named in paragraph 1 and my title is _____. The creditor is still legally entitled to the monies and I am authorized by the creditor to this petition. Submit evidence establishing authority to act on behalf of creditor.
 - c. I am the creditor and have appointed _____ as my lawful attorney-in-fact who is duly authorized by the attached original power of attorney to file this motion.
 - d. Subparagraphs a, b, and c above do not apply, but I am entitled to payment of such monies because (submit evidence establishing basis for right to obtain payment).

WE ARE THE DEBTORS. WE ARE CO-OWNERS OF THE PROPERTY DESCRIBED IN EXHIBIT "A". WE ONLY

OWED 1/2 OF THE DEBT, BUT PRATAP MEHTA FILED A CLAIM IN OUR CASE FOR THE FULL AMOUNT.

NOTE: THIS CAUSES AN OVERPAYMENT AS THE OTHERS ARE NOT REIMBURSED.

MENTS AS WELL AS THE SAME FOR THE OTHER COUNTRIES WHERE WE WERE MAKING STAY

THE FEDERAL BUREAU OF INVESTIGATION

(Continued on next page)

EXHIBIT F

Motion for Order Releasing Unclaimed Funds - Page 2

F 3011-1

In re

CHAPTER 13

Debtor. CASE NUMBER ND00-11472-RR

3. Please complete each of the following subparagraphs:

- a. The following is the creditor's address and phone number:

MR. PRATAP K. MEHTA, 20716 E. FUERO DR., WALNUT CA 91789

- b. A brief history of the creditor (from the filing of the claim to the present) which includes, if applicable, identification of any sale of the company and the new and prior owner(s). Submit evidence establishing the sale of the company from the prior to the new owner(s):

THE CLAIM BELONGED TO SHARAD K. MEHTA AND JYOTSNA S. MEHTA, AS TRSUTEES OF THE MEHTA FAMILY
TRUST, (SEE EXHIBIT "A," A COPY OF THE "ALL INCLUSIVE DEED OF TRUST; ASSIGNMENT OF RENTS AND
REQUEST FOR NOTICE"). THEY HAVE SIGNED THE "SUBSTITUTION OF TRUSTEE AND DEED OF
RECONVEYANCE," EXHIBIT "B" PROVING THE NOTE WAS PAID IN FULL. THE OVER PAYMENT OCCURED BE-
CAUSE WE ARE CO-OWNERS, AND MR. PRATAP MEHTA, WHO WAS NOT AND IS NOT A TRUSTEE OF THE MEHTA
FAMIL TRUST, FILED A CLAIM AGAINST US FOR THE FULL AMOUNT OF THE NOTE.

4. I understand that, pursuant to 18 U.S.C. § 152, I may be fined or imprisoned, or both, if I have knowingly and fraudulently made any false statements in this document.

EXHIBIT F

Motion for Order Releasing Unclaimed Funds - Page 4

F 3011-1

In re

CHAPTER 13

CASE NUMBER ND00-11472-RR

Debtor.

Maria Sablan Arceo

Signature of Attorney/Attorney-in-Fact (if appointed)

Debtor:

MARIA SABLAN ARCEO

Type or Print Name

2421 KENTIP ST.

Address

OXNARD, CA 93036

STATE OF CALIFORNIA, COUNTY OF *VENTURA*

On August - 24th 2004 before me, personally appeared (insert name and title of the signer)
MARIA SABLAN ARCEO only

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.

(SEAL)

I am a Notary Public.

Notary Public

My commission expires on 4-29-07

Presented by:

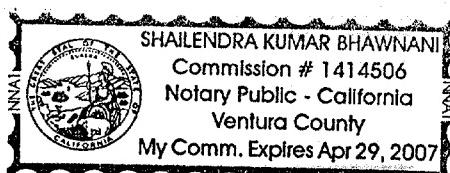


EXHIBIT F

Motion for Order Releasing Unclaimed Funds - Page 3

F 3011-1

In re

CHAPTER 13

Debtor.

CASE NUMBER ND00-11472-RR

(Corporate Seal)

(if applicable)

Pedro Gogue Arceo
Creditor Debtor

PEDRO GOGUE ARCEO
Type or Print Creditor's Name

2421 KENTIA ST.
Creditor's Address

OXNARD, CA 93036

STATE OF CALIFORNIA, COUNTY OF VENTURA

On August 24th 2004 before me, personally appeared (insert name and title of the signer)
PEDRO GOGUE ARCEO only

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.

(SEAL)

Shailendra Bhanani
Notary Public

My commission expires on Apr 29 2007

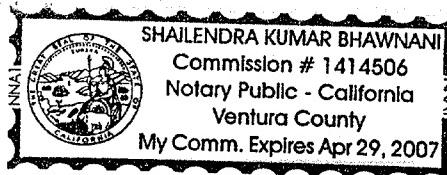


EXHIBIT F

Motion for Order Releasing Unclaimed Funds - Page 5

F 3011-1

In re

CHAPTER 13

Debtor.

CASE NUMBER ND00-11472-RR

PROOF OF SERVICE

I hereby certify under penalty of perjury under the laws of the United States of America that on 9/7/04, I mailed in a sealed envelope, with postage thereon fully prepaid, a fully completed true and correct copy of the document described as "Motion for Order Releasing Unclaimed Funds" to the United States Attorney, United States Trustee, and other persons and entities required to be served by Local Bankruptcy Rule 3011-1(b) and addressed as follows:

PRATAP MEHTA
20716 E. FUERO DR.
WALNUT CA 91789

OFFICE OF THE UNITED STATES TRUSTEE
128 E. CARRILLO ST.
SANTA BARBARA CA 93101

Please insert the name and address of the trustee appointed in the case and the trustee's counsel, if any:

ELIZABETH ROJAS, CH 13 TRUSTEE
15301 VENTURA BLVD. BULD. B, #400
SHERMAN OAKS, CA 91403

OFFICE OF THE UNITED STATES TRUSTEE
21051 WARNER CENTER LANE #115
WOODLAND HILLS, CA 91367

Please insert the name and address of the Debtor, Debtor in Possession, reorganized Debtor, or other fiduciary appointed to supervise the distribution of funds and assets of the estate (if not the claimant) and their counsel, if any:

PEDE & MARIA ARCEO
2421 KENTIA ST.
OXNARD CA 93036

If Movant is not the original creditor or an employee thereof, please insert the name and address of the original creditor and the creditor's counsel, if any:

Date

9/7/04

Signature

Type or Print Name

DAN

DANET A. CARSON

EXHIBIT F

4889 Main Document Page 24 of 33

RECORDING REQUESTED BY

Commonwealth
AND WHEN RECORDED MAIL THIS DEED AND, UNLESS OTHERWISE
WISE SHOWN BELOW, MAIL TAX STATEMENTS TO:

NAME
 ADDRESS Sharad & Jyotsna Mehta
 CITY & 14293 Saddle Mountain Drive
 STATE Los Altos Hills, Ca. 94022
 ZIP

Title Order No. 488914-98 Escrow No. 6036 LN

1FEE	2MSYB	3PCOR	4NU OFFICIAL RECORDS
6	3		89 OCT 10 PM 3:50
5 SVY	5 DTT	6036	SHARAD K. ARCEO & FLORENTINA S. ARCEO CO. CALIF.

SPACE ABOVE THIS LINE FOR RECORDER'S USE

ALL INCLUSIVE DEED OF TRUST; ASSIGNMENT OF RENTS;
AND REQUEST FOR NOTICE

This Deed of Trust, made this 20th day of September 1989

between PEDRO G. ARCEO AND FLORENTINA S. ARCEO, husband and wife as joint tenants and MIKE G. RAMIREZ AND LUCY F. RAMIREZ, husband and wife as joint tenants, herein called TRUSTOR, whose address is 2014 Sierra Place, Oxnard, Ca. 93033 (number and street) (city) (zone) (state)

COMMONWEALTH LAND TITLE COMPANY, a California corporation, herein called TRUSTEE, and

SHARAD K. MEHTA AND JYOTSNA S. MEHTA, trustees of the Mehta Family Trust, herein called BENEFICIARY, dated November 18, 1987

whose address is 14293 Saddle Mountain Drive, Los Altos Hills, Ca. 94022 (number and street) (city) (zone) (state)

Trustor grants, transfers, and assigns to Trustee, in trust, with power of sale, that property in San Bernardino County, California,

described as: The East $\frac{1}{2}$ of the North $\frac{1}{2}$ of the West $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 22, Township 6 North, Range 6 West, San-Bernardino Base and Meridian.

Trustor also assigns to Beneficiary all rents, issues and profits of said property reserving the right to collect and use the same except during continuance of default hereunder and during continuance of such default authorizing Beneficiary to collect and enforce the same by any lawful means in person, or by receiver to be appointed by a court.

This is an all-inclusive deed of trust subject and subordinate to deed(s) of trust encumbering said land hereinafter referred to as "included deeds of trust," securing notes hereinafter referred to as "included notes."

The included deeds of trust are more particularly identified as follows:

Deed of Trust recorded in the Office of the Recorder of San Bernardino on August 22, 1989 at instrument #89-305619 County, California

executed by SHARAD K. MEHTA AND JYOTSNA S. MEHTA, trustees of the Mehta Family Trust (Book and Page or Serial Number) as Trustor in which WHEELER L. HUBBELL AND MARILY J. HUBBELL, husband and wife as joint tenants is named as Beneficiary and TICOR TITLE INSURANCE COMPANY OF CALIFORNIA, a California corporation as Trustee; and

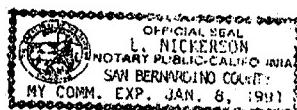
Deed of Trust recorded in the Office of the Recorder of N/A on _____ at _____ County, California

executed by _____ (Book and Page or Serial Number)

as Trustor in which _____ is named as Beneficiary and _____ as Trustee.

For the

- (1) pron
pay
catiz
(Witness)
STATE OF CALIFORNIA
A. COUNTY OF San Bernardino } 89-378876
On October 10, 1989, before me, the undersigned, a Notary Public in and for said State, personally appeared Ron Axelrod, personally known to me, (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, as a Witness thereto, who being by me duly sworn, deposes and says: That he resides in Apple Valley; and that he was present and saw Pedro G. Arceo, Florentina S. Arceo, Mike G. Ramirez, Lucy F. Ramirez, personally known to him, to be the same person as described in and whose names are subscribed to the within and annexed Instrument as the same, and they acknowledged to said affiant that they executed the same; and that said affiant subscribed his name thereto as a Witness.
WITNESS my hand and official seal.
Signature: *R. Axelson*



000023

EXHIBIT F

(5) To pay at least ten days before delivery of all taxes and assessments, and when due all encumbrances, charges and expenses which may be made by Beneficiary as provided in this Trust, or to be paid by Superior hereof, and all expenses of this Trust.

Should Trustor fail to make any payment or to do any act as herein provided, than Beneficiary or Trustee, but without obligation notice to or demand upon Trustor and without releasing Trustor from any obligation hereof, may: make or do the same in such manner as either may deem necessary to protect the security hereof. Beneficiary or Trustee being authorized to enter upon said property for appearance and defend any action or proceedings purporting to affect the security hereof or the rights or powers of the Beneficiary or Trustee, contest or compromise any encumbrance, charge or lien which in the judgment of either appears to be prior or superior hereto; and, in either such power, pay necessary expenses, employ counsel and pay his reasonable fees.

(6) To pay immediately and without demand all sums so expended by Beneficiary or Trustee, with interest from date of expenditure at seven percent per annum, and to pay for any statement provided for by law regarding the obligations secured hereby in the amount demanded by Beneficiary, not exceeding the maximum amount permitted by law at the time of the request therefore.

B. IT IS MUTUALLY AGREED THAT:

(1) Any award of damages in connection with any condemnation for public use of or injury to said property or any part thereof is hereby assigned to Beneficiary, who may apply or release such money's received by him in the same manner and with the same effect as provided for disposition of proceeds of fire or other insurance.

(2) By accepting payment of any sum secured hereby after its due date, Beneficiary does not waive his right either to require payment when due of all other sums so secured or to declare default for failure so to pay.

(3) At any time or from time to time, without liability therefore and without notice, upon written request of Beneficiary and presentation of this deed and such note for endorsement, and without affecting the personal liability or any person for payment of the indebtedness secured hereby, Trustee may reconvey any part of said property; consent to the making of any map thereof; join in granting any easement thereon; or join in any agreement extending or subordinating the lien or charge hereof.

(4) Upon written request of Beneficiary stating that all sums secured hereby have been paid; and upon surrender of this Deed and said note to Trustee for cancellation and retention and upon payment of its fees, Trustee shall reconvey without warranty, the property then held hereunder. The recitals in such reconveyance of any matters or facts shall be conclusive proof of the truthfulness thereof. The grantee in such reconveyance may be described as "the person or persons legally entitled thereto".

(5) Upon default by Trustor in payment of any indebtedness secured hereby or in performance of any agreement hereunder, Beneficiary may declare all sums secured hereby immediately due and payable by delivery to Trustee of written declaration of default and demand for sale and of written notice of default and of election to cause said property to be sold, which notice Trustee shall cause to be duly filed for record. Beneficiary also shall deposit with Trustee this Deed, said note and all documents evidencing expenditures secured hereby.

Trustee shall give notice of sale as then required by law, and without demand on Trustor, at least three months having elapsed after recordation of such notice of default, shall sell said property at the time and place of sale fixed by it in said notice of sale, either as a whole or in separate parcels and in such order as it may determine, at public auction to the highest bidder for cash in lawful money of the United States, payable at time of sale. Trustee may postpone sale of all or any portion of said property by public announcement at such time and place of sale, and from time to time thereafter may postpone such sale by public announcement at the time fixed by the preceding postponement. Trustee shall deliver to such purchaser its deed conveying the property so sold, but without any covenant or warranty, expressed or implied. The recitals in such deed of any matters or facts shall be conclusive proof of the truthfulness thereof. Any person including Trustor, Trustee or Beneficiary as hereinafter defined, may purchase at such sale. The bid by the holder of this note upon the credit of the money obligations secured hereby shall be reduced in an amount equivalent to the then unpaid principal balance of the included notes.

After deducting all costs, fees and expenses of Trustee and of this Trust, including cost of evidence of title in connection with sale, Trustee shall apply the proceeds of sale to payment of: all sums expended under the terms hereof, not then repaid, with accrued interest at seven percent per annum; all other sums then secured hereby; and the remainder, if any, to the person or persons legally entitled thereto.

(6) This Deed applied to, insures to the benefit of, and binds all parties hereto, their legal representatives and successors in interest. The term Beneficiary shall include any future owner and holder, including pledges, of the note secured hereby. In this Deed, whenever the context so requires, the masculine gender includes the feminine and/or neuter, and the singular number includes the plural.

(7) Trustee accepts this Trust when this Deed, duly executed and acknowledged, is made a public record as provided by law. Trustee is not obligated to notify any party hereto of pending sale under any other Deed of Trust or of any action or proceeding in which Trustor, Beneficiary or Trustee shall be a party unless brought by Trustee.

(8) The Trusts created hereby are irrevocable by Trustor.

(9) Beneficiary may substitute a successor Trustee from time to time by recording in the office of the Recorder or Recorders of the county where the property is located an instrument stating the election by the Beneficiary to make such a substitution, which instrument shall identify the Deed of Trust by recording reference, and by the name of the original Trustor, Trustee and Beneficiary, and shall set forth the name and address of the new Trustee, and which instrument shall be signed by the Beneficiary and duly acknowledged.

(10) Trustor requests that any notice of default and any notice of sale hereunder be mailed to Trustor at the address hereinabove set forth.

STATE OF CALIFORNIA, _____ }
COUNTY OF _____ }
On _____ before me,

a Notary Public in and for said County and State, personally appeared

, (known to me)
(or proved to me on the basis of satisfactory evidence) to be the
person _____ whose name _____ subscribed to the within instrument
and acknowledged that _____ executed the same.

WITNESS my hand and official seal.

Signature _____

REQUEST FOR FULL RECONVEYANCE

To be used only when note has been paid.

The undersigned is the legal owner and holder of all indebtedness secured by the within Deed of Trust. All sums secured by said Deed of Trust have been fully paid and satisfied; and you are hereby requested and directed, on payment to you of any sums owing to you under the terms of said Deed of Trust, to cancel all evidences of indebtedness, secured by said Deed of Trust, delivered to you herewith together with said Deed of Trust, and to reconvey, without warranty, to the parties designated by the terms of said Deed of Trust, the estate now held by you under the same.

MAIL RECONVEYANCE TO:

B-3219 (CA 12-32)

[Handwritten signature over the mail reconveyance section]

RECORDING REQUESTED BY:

We The People

WHEN RECORDED MAIL TO:

Pedro G. Arceo
2421 Kentia St.
Oxnard, CA 93036

SPACE ABOVE THIS LINE RESERVED FOR RECORDERS USE

**SUBSTITUTION OF TRUSTEE AND DEED OF
RECONVEYANCE**

EXHIBIT F
000025

RECORDING REQUESTED BY:
We The People

AND WHEN RECORDED MAIL TO:
Pedro G. Arceo
2421 Kentia St.
Oxnard, CA 93036

SPACE ABOVE THIS LINE FOR RECORDER'S USE

SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE

KNOW ALL MEN BY THESE PRESENTS: That whereas COMMONWEALTH LAND TITLE COMPANY, a California corporation, is the present Trustee of record under that certain Deed of Trust executed on September 20th, 1989, by Trustor(s) PEDRO G. ARCEO AND FLORENTINA S. ARCEO, husband and wife as joint tenants and MIKE G. RAMIREZ AND LUCY F. RAMIREZ, husband and wife as joint tenants, and recorded on October 10th, 1989, as Instrument No. 89-378876, in the office of the County Recorder of San Bernardino, State of California; AND WHEREAS, the undersigned SHARAD K. MEHTA AND JYOTSNA S. MEHTA, as Trustee(s) of the Mehta Family Trust, UTD November 18, 1987, is/are the present holder(s) of the beneficial interest under said Deed of Trust, and hereby appoint(s) themselves as Trustee(s) in place and stead of said COMMONWEALTH LAND TITLE COMPANY, under said Deed of Trust; AND WHEREAS, the indebtedness secured by said Deed of Trust has been fully paid and satisfied, and the Beneficiary has been duly requested to reconvey said property by reason of the payment of the indebtedness secured by said Deed of Trust;

NOW, THEREFORE, in compliance with said request and inconsideration of the payment of said indebtedness, said substituted Trustee(s) do(es) hereby reconvey to the Person or Persons legally entitled hereto, but without warranty, all of the property covered by Deed of Trust now held by said Trustee under the terms of said Deed of Trust.

IN WITNESS WHEREOF, said SHARAD K. MEHTA AND JYOTSNA S. MEHTA have caused their name(s) to be hereto affixed this 29th day of July, 2004.

Sh. Mehta Trustee Jyotsna S. Mehta Trustee

EXHIBIT F
000026

State of CALIFORNIA
County of San Bernardino

On July 29, 2004, before me, MAHMUD M. ISCHANOV, Notary Public personally appeared SHARAD K. MEHTA AND JYOTSNA S. MEHTA, proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacity(ies), and that by their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Mahmud M. Ischanov

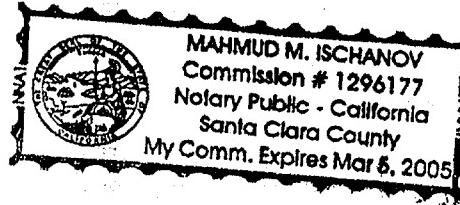


EXHIBIT F

000023

LBR 3011-1

LOCAL BANKRUPTCY RULE 3011-1

PROCEDURE FOR OBTAINING ORDERS RELEASING UNCLAIMED FUNDS

(a) FORM OF MOTION REQUIRED

A request for an order releasing unclaimed funds pursuant to 28 U.S.C. § 2042 shall be made by written motion in compliance with Local Bankruptcy Rule 9013-1, either using the court-approved form "Motion for Order Releasing Unclaimed Funds," or containing all of the information and supported by all of the evidence required by the court-approved form. Failure to comply with this requirement may result in the motion being denied without hearing under Local Bankruptcy Rule 9013-1(a).

(b) NOTICE REQUIRED

A motion for an order releasing unclaimed funds shall be served on at least the following parties:

- (1) United States Attorney for the Central District of California;
- (2) United States trustee for the Central District of California;
- (3) Any trustee (and the trustee's counsel, if any) appointed in the case;
- (4) The debtor, debtor in possession, reorganized debtor, or other fiduciary appointed to supervise the distribution of funds and assets of the estate (and their counsel, if any); and
- (5) If movant is not the original creditor or an employee thereof, on the original creditor, addressed to the attention of the managing officer or person of that creditor, if applicable, and upon the creditor's counsel, if any.

Failure to serve such a motion on the required parties shall result in its denial.



UNITED STATES BANKRUPTCY COURT

CENTRAL DISTRICT OF CALIFORNIA

OFFICE OF THE CLERK

JON D. CERETTO
Executive Officer
Clerk of Court

March 12, 2004

JANET LAWSON
3615 S. Victoria Avenue #7
Oxnard, CA 93035

*Ex A - PAGE 15
Ex B - PAGE 16
B = PAGE DOCKET //*

Re: Undistributed Funds
Case Number:
Amount:

Dear Ms. Lawson,

On February 5, 1991, General Order 91-1, **Order Establishing Procedure for Obtaining Orders Releasing Unclaimed Funds (28 U.S.C. Section 2042)**, was implemented. All requests for release of funds that have been turned over to the Bankruptcy court of the Central District of California must be requested using this procedure. All unprocessed claims do require adherence of General Order 91-1; therefore, we request that you submit your claim(s) using the attached motion.

To pursue and finalize the release of these funds, please review the attached materials and complete the attached motion. Once the motion is completed and has been served on the appropriate parties, mail it to:

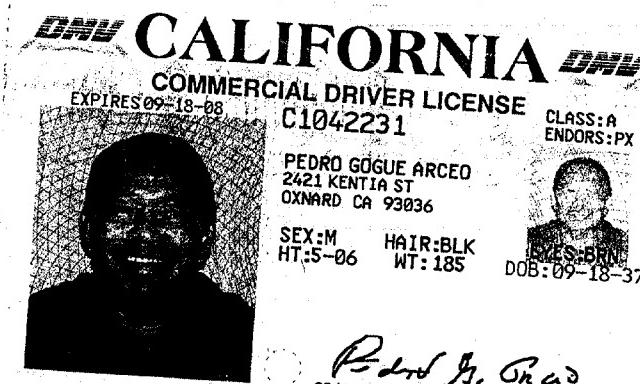
**United States Bankruptcy Court
255 E. Temple St., Attn: MAILROOM
Los Angeles, CA 90012**

Your assistance and patience in this process is appreciated. Upon receipt of the attached motion and other supporting documentation, as needed, your claim will be expeditiously processed.

EXHIBIT H
000029



Maria Sablan Arceo
06/30/2008 235 RB FD/08



Pedro G. Arceo
09/16/2003 568 35 FD/08

EXHIBIT I

000030

PROOF OF SERVICE
STATE OF CALIFORNIA
COUNTY OF VENTURA

I am employed in the County of Ventura, State of California. I am over the age of 18 and not a party to the within action; my business address is 3615 South Victoria Ave.#7, Oxnard CA 93035-4384.

On the date set forth below I served the foregoing document described as: Motion for Unclaimed Funds By Debtors:
Declaration of Pedro Arceo and Janet A. Lawson
on interested parties in this action by:

electronically transmitting a true copy thereof on the
 firm facsimile machine, as well as a true confirmation
copy placed in an envelope with postage prepaid, addressed as
follows:

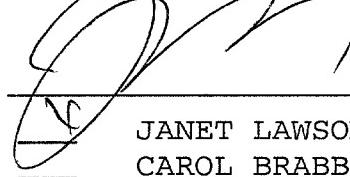
See attached list

United States mail as addressed above.

I am readily familiar with the firm's practice of collections and processing correspondence for mailing. Under that practice it would be deposited with the United States Postal Service on that same day with postage thereon fully prepaid at Oxnard, California in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if the postal cancellation date, or postage meter date is more than one day after the date of deposit for mailing in affidavit.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed on 10/13/2004 at Oxnard, California.



JANET LAWSON, #107321
CAROL BRABB

PRATAP MEHTA
20716 E. Fuero Dr.
Walnut CA 91789

Office of the United States Trustee
128 E. Carrillo St.
Santa Barbara, CA 93101

Elizabeth Rojas
15301 Ventura Blvd. Buld. B #400
Sherman Oaks, CA 91403

Office of the United States Trustee
21051 Warner Center Lane #115
Woodland Hills, CA 91367

Edward R. Roybald Federal Building
Attn: Roberta McNeil (Comptroller)
255 E. Temple St.
Los Angeles CA 90012

Pedro and Maria Arceo
2421 Kentia St
Oxnard, CA 93036.